

~Meeting Minutes~
Androscoggin County Commissioners
April 17, 2019
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Noel Madore, Isaiah Lary, Terri Kelly, Vice-Chair Sally Christner, Brian Ames. Tardy: John Michael. Absent: John Butler.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: April 3rd, 2019

Motion: to approve the minutes of April 3rd as presented.
Kelly-Ames 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1915, 1916, 1917, 1919, 1920, 3000, 3001. Corrections Division Warrants #1916J, 1917J, 1918J, 3000J.
Christner-Kelly 4-1
Opposed-Lary

VI. REPORTS

A. MCCA – Administrator Post attended the Risk Pool and MCCA meetings. The Maine bicentennial plans were discussed at the MCCA meeting. Legislative issues were also discussed.

Commissioner Michael arrived.

B. Central/Western Maine Workforce Board – Commissioner Kelly discussed LD1359.

C. Treasurer's Report – Treasurer Clarice Proctor presented financial information.
Motion: to accept and approve the Treasurer's report.
Madore-Michael 6-0

D. Administrator's Report - Administrator Post gave an update on current activities

VII. COMMENTS FROM THE PUBLIC – N/A

VIII. NEW BUSINESS

A. By-Laws Amendment

Discussion

IX. DISCUSSION ITEMS (Commissioners Only) – N/A

X. FUTURE AGENDA ITEMS

Purchasing Policy

XI. EXECUTIVE SESSION

A. Pursuant to Title 1 MRSA Section 405 (6) Subsection (D)

Motion: to enter in executive session pursuant to Title 1 MRSA Section 405 (6) Subsection (D).

Madore-Ames 5-1

Opposed-Lary

Commissioner Lary would like it noted that he requested information and did not receive it from the source requested.

Entered into executive session at 5:55 p.m.

XII. ADJOURN

Commissioners adjourned at 7:13 p.m.

Larry Post, County Administrator